



West Contra Costa County Healthcare District Board Meeting

Wednesday, February 24, 2010
5:00 PM - Auditorium
Doctors Medical Center
2000 Vale Road
San Pablo, CA

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING

Wednesday, February 24, 2010 – 5:00 pm

Doctors Medical Center – Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Deborah Campbell, Chair

Nancy Casazza, Vice Chair

Beverly Wallace, Treasurer

Eric Zell, Secretary

Irma Anderson, Assistant Secretary

Teleconference Site:

Director Irma Anderson

5016 Nunn Street

Richmond, CA 94804

Call in number: 800-511-1465

AGENDA

Closed Session to begin at 5:00

1. Pursuant to H&S Code Section 32155, Report from Medical Staff re: medical audit and quality assurance.
2. *Report of Reportable Action(s) Taken During Closed Session, if any.*

Open Session to begin at 5:15

3. Call to Order

4. Roll Call

Deborah Campbell

Nancy Casazza

Beverly Wallace

Eric Zell

Irma Anderson

5. Consent Calendar

D. Campbell

a. Today's Agenda

b. Minutes: February 3, 2010

c. Public Comment

d. *ACTION: Approval of Consent Calendar*

6. Medical Executive Report S. Drager, M.D.
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION:*
 - I. *Acceptance of Medical Executive Report*
 - II. *Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*
7. Quality Report G. Wenner
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational only*
8. Financial Statements for January 2010 R. Reid
 - a. Presentation
 - b. Financial Flash Report
 - c. Discussion
 - d. Public Comment
 - e. *ACTION: Acceptance of Financial Statements for January 2010*
9. Approval of Tenant Improvements for San Pablo Outpatient Center D. Ziolkowski
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approve Tenant Improvements for San Pablo Outpatient Center*
10. County Project Update J. Stewart
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational only*
11. CEO Report J. Stewart
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Informational only*

12. Comprehensive Perinatal Services Program (CPSP) D. Campbell
Itika Greene, NP, MPH - Perinatal Services Coordinator
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Informational only*
13. Association of California Healthcare Districts (ACHD) D. Campbell
- Legislative Day (March 8th & 9th)
- Annual Meeting (12th thru 14th)
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Approval of attendance and expense reimbursement*
14. JPA Board Update E. Zell
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: Informational only*
15. Announcements
16. Public Comment
17. Adjourn

Closed Session

18. Personnel Matters
19. *Report of Reportable Action(s) Taken During Closed Session, if any.*